

1 Laurie Marie Laskey  
120 Briar Hollow Drive  
2 Jacksonville NC 28540  
910-548-3345

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5 Laurie Marie Laskey, IN PRO PER

6  
7  
8 In The United States District Court  
9 For The Northern District Of California  
10

11  
12 Laurie Marie Laskey

13 Plaintiff,

14 vs.

15  
16 Microsoft Corporation

17 Defendant  
18

) Case No.: CV-08-1465-JCS *WHA*

) More Defined Statement

) Hon. William Aslup  
)  
)  
)  
)  
)

19  
20  
21 More Defined Statement

22 1. **Exhibit A:** It's not a person it's a virus. Someone and or others appear to be using a  
23 partition on my computer(s) which involves icw5. Is it a new virus? I found the same thing  
24 in regards to Laskey v Adobe. How many partitions would a computer be able to support?  
Exhibit A is a copy of my email attempt to contact icw5. icw5 is a what being used by  
whom?

25 2. **Exhibit B:** Is the print out from my computer. How is icw5 installed on the computer(s)?  
26 If I remember correctly I came across the file when I clicked on the header arrow in the  
27 "find files and folders" options. I thought it was odd that the location where you typed  
28 in the files and folders you are looking for is to the left on the side yet a header row  
is available at the top of the screen? When you go online you use the header row to type  
in your search requests. Since two options appear and only one is typically used why would  
that be? When I clicked on the arrow the file and or files presented themselves. I was  
told to keep a journal so each time I looked at something on my computer I wrote it down.

FILED  
00 JUN -9 PM 12:39  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

I hope I did that correctly. Is this an indication of a hardware problem (product liability)? ICWX25A is the name of the file that was printed from my lap top. Gateway on remote shows up = yes. Is that an indication of a remote connection? 3=waitfor "NAL=",10 shows up. NAL backwards is LAN and or Local Area Network. Since the connector in the second phone box should be attached to the incoming wires from the street yet is not, would that be an indication that my property was wired backwards? Is this an indication of reverse commands and or reverse IP? Entry\_Name=Microsoft Internet Referral Service therefore it involves Microsoft. Does Microsoft have Internet Referral Service **Servers** or is that what a **Router** is called? User shows up which includes a name and a password, is this part of a computer program (virus) that allows others to hack?

### 3. Exhibit C:

**3a.** This is everything I was able to research online about icw5. I cannot afford to print out all 1 - 10 of about 465.

**3b.** icw5 appears to link via Sprint to other online web sites for **shopping**.

**3c.** Sprint shows up on my computer print outs.

**3d.** In the ARIN "Who is" data base when I looked up **gn** Sprint and **SBC** appear! Is gn being used as a link?

**3e.** If AT&T purchased SBC then why haven't the SBC IP blocks been transferred over to AT&T? Shouldn't they reflect AT&T and not SBC? That's another part of my problem, unfair business practice. That or we need to read the contract purchase agreement.

**3f.** If you are shopping online via hacking and purchase something, where would you ship it? I asked RCN if that's what the abandon house in Springfield IL is being used for.

**3g.** Some of the other things that show up are odd in themselves. One of the things I was wondering about is how the hackers link. The virus icw5 appears to be a Microsoft email address except the gn isn't normal. Is it a bogus web site? The same thing happens with headgames.com (see Laskey v Procter and Gamble). The icw5 web address simply links you to other sites but doesn't have a site of its own?

**3h.** The shopping web sites listed in relation to icw5 have the words **clone** and **worm** and **crack** and **hack**. Therefore I was wondering if the world wide web is part of the hackers programming. I have been asked about "my calendar" as in where were you? One of the documents I printed out says **clone** and or more than one of me and or Identity Theft. Since the operator couldn't do an emergency break through was my property always online even though I wasn't? Were the hackers able to know when I went online via a remote connection? If so how was that established? My friend's husband told me I have a serious hacker problem. What better way to know all about me and impersonate me then to be directly connected to me via my phone wires? I had no way of knowing that. My documents reflect that even after I was told that everything was now "ok" at my property that something must be connected wrong at SBC! The consumer has no control over that. Neighborhood watch - who would suspect a phone company vehicle?

**3i.** New laws need to be put in place to protect the consumer some of which would include GPS tracking devices on service vehicles. Having your phone box and or boxes installed inside of your garage that way no one else has access to your phone wires and or phone lines. You would then have to be home when the service occurs and or when changes are made to your service. The consumer would need to be made aware that they should supervise what's going on and or be able to hire an independent contractor to do the work instead of the phone company because like me how would the consumer know what the service technician was doing? In addition Landlords should be required to keep the phone closets locked. In 99% of the buildings I've ever been in they are but for some reason in the building I worked in it was not? In addition to having a network administrator for their building to supervise any changes being made. Not to mention in general operation and maintenance manuals **should always be provided to the consumer** at the time of **installation**. In my case I was never charged for the product it was just installed. The product installed exceeded the service requested so at the time of purchase does not apply. Charles Industries posts the information online in regards to the product therefore it is not proprietary therefore the operation and maintenance manuals should have been made available at the time of installation. I didn't know that the Charles Industries product had a DSL unit. Let alone

1 that it required power in order to operate. Is the power company (in my case PG&E)  
2 notified when this product is installed? Who double checks things like this? How are the  
3 audits performed for the power and phone companies? Has anyone ever gone out to a  
4 consumer's property and double checked an installation based on inventory? They should.  
5 The consumer is not made aware of all of this. It was not a pleasant thing to have to be  
6 exposed to. It was the most traumatizing thing you can ever imagine having to experience;  
7 you call the phone company because the operator can't do an emergency break through. The  
8 phone company sends out someone to fix the problem. During the service call you suddenly  
9 realize that you are potentially standing next to the person who hacked into your computer  
10 and stole your identity and you don't know what to do about it or how to prove it. Should  
11 I have had the police department present at that time? **YES!** Can you please send a police  
12 officer out to my home while I have my phone line checked? That would not have been a  
13 normal request in hind sight that would have been a better way to go about it. How was I  
14 to know?


8 4. **Exhibit D:** In addition to people, businesses are also being affected by this. I have  
9 enclosed an article for your review. It's been a few years since this article was  
10 published I'm sure the numbers are much higher now. Possibly the FTC could provide us with  
11 information in regards to all of this. Like me, it would be on file. I have tried to  
12 provide the FTC with all of my information. I haven't been able to keep up with that and  
13 do all of this.

12 Split tunneling occurred. Microsoft's servers are being used. If the servers are not being  
13 maintained properly that would establish negligence, premises liability, obstruction of  
14 justice, breach of contract and in general mass tort.

14 In my email dated 12-4-1997 (Laskey v RCN and Laskey v AOL) The email reflects the  
15 following "We would like to hire you to do a plan check" instead of a plan check I ended  
16 up doing an "Internet Check". I didn't know that my job mirrored my task. I gave my word.

16 Is this the evidence you seek?

17 DATED: June 6, 2008

  
\_\_\_\_\_  
Laurie Marie Laskey  
In Pro Per

# EXHIBIT A

Yahoo! My Yahoo! Mail More

Welcome, **c\_u\_in\_seven** Sign Out All-New Mail Help

**YAHOO! MAIL**  
Classic

Search:  **Web Search**



**Mail** Contacts Calendar Notepad What's New? Mobile Mail Options

**Check Mail** **Compose**  **Search Mail** **Search the Web**

Netflix  
Only \$4.99/mo.

[Previous](#) | [Next](#) | [Back to Messages](#)

**Delete** **Reply** **Forward** **Spam** **Move...**

**Folders** [Add - Edit]  
**Inbox**  
Drafts  
Sent  
Spam [Empty]  
Trash [Empty]

**Search Shortcuts**  
My Photos  
My Attachments

ADVERTISEMENT

**Add GPS to any Budget rental.**

**Budget**

**failure notice**

**From:** "MAILER-DAEMON@yahoo.com" <MAILER-DAEMON@yahoo.com>  
**To:** c\_u\_in\_seven@yahoo.com

Hi. This is the qmail-send program at yahoo.com.  
I'm afraid I wasn't able to deliver your message to the following addresses.  
This is a permanent error; I've given up. Sorry it didn't work out.

<icw5@gn.msn.com>:  
Sorry, I couldn't find any host named gn.msn.com. (#5.1.2)

--- Below this line is a copy of the message.

Return-Path: <c\_u\_in\_seven@yahoo.com>  
Received: (qmail 17198 invoked by uid 60001); 3 Jun 2008 23:18:07 -0000  
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;  
s=s1024; d=yahoo.com;  
h=Received:X-Mailer:Date:From:Reply-To:Subject:To:MIME-Version:Content-Type:Message-ID;  
b=rJE8FkuVOTwZDuh3Xc36/Wz/vmJ3eVhqDEVqen2rwomo2zSD5Ksb9v63ZUeCPw3NLxtwFAIE5OQf1MNmsLpDs8VigEJ93cDfwYJIB+x6mQuKLLV'  
Received: from [198.102.103.18] by web59010.mail.re1.yahoo.com via HTTP; Tue, 03 Jun 2008 16:18:06 PDT  
X-Mailer: YahooMailWebService/0.7.199  
Date: Tue, 3 Jun 2008 16:18:06 -0700 (PDT)  
From: Laurie Laskey <c\_u\_in\_seven@yahoo.com>  
Reply-To: c\_u\_in\_seven@yahoo.com  
Subject: why do you show up on my computer?  
To: icw5@gn.msn.com  
MIME-Version: 1.0  
Content-Type: multipart/alternative; boundary="0-514408710-1212535086=:16745"  
Message-ID: <955263.16745.qm@web59010.mail.re1.yahoo.com>

--0-514408710-1212535086=:16745  
Content-Type: text/plain; charset=us-ascii

your sign on name shows up on my computer? who are you and why do you have a password on my computer?

--0-514408710-1212535086=:16745  
Content-Type: text/html; charset=us-ascii

<table cellpadding="0" cellspacing="0" border="0" background="none" style="font-family:arial;font-size:10pt;color:#000000">  
<tr><td align="top" style="font: inherit;">your sign on name shows up on my computer? who are you and why do you have a p

--0-514408710-1212535086=:16745--

**Delete** **Reply** **Forward** **Spam** **Move...**

[Previous](#) | [Next](#) | [Back to Messages](#)

**Check Mail** **Compose**

**Search Mail** **Search the Web**

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NOTICE: We collect personal information on this site  
To learn more about how we use your information, see our Privacy Policy

# EXHIBIT B



[Phone]  
Dial\_As\_Is=NO  
Country\_ID=1  
Area\_Code=206

[Entry]  
Entry\_Name=Microsoft Internet Referral Service

[Server]  
Type=PPP  
SW\_Compress=YES  
Negotiate\_TCP/IP=YES  
Disable\_LCP=yes

[TCP/IP]  
Specify\_IP\_Address=NO  
Specify\_Server\_Address=NO  
IP\_Header\_Compress=YES  
Gateway\_On\_Remote=YES

[User]  
Name=icw5@gn.microsoft.com  
Password=icw5

[Scripting]  
Name=R3sx25a.scp

[Script\_File]  
0=proc main  
1=delay 2  
2=transmit "@D<cr>"  
3=waitfor "NAL=",10  
4=transmit "D1<cr>"  
5=waitfor "@",10  
6=transmit "c 96011780<cr>"  
7=waitfor "PPP"  
8=endproc

# EXHIBIT C





Keep track of your portfolio! Download the Free Stock Ticker

WIN 1.01


SCANN 3.21

API 7.1.0

Free Download • No Spyware • 5 Stylish Themes • Unlimited Symbols • Variable Scroll Speed • L

## Whois Record for Monstermarketplace.com ( Monster Marketplace )

### Front Page Information

**Website Title:**  The MonsterMarketplace Shopping Directory, an Easy-to-Use Comparison Shopping Website

**Title Relevancy** 37%

**Meta Description:** The MonsterMarketplace comparison shopping directory offers unique gift ideas and lets you save on quality electronics, auto parts, apparel, DVDs and more.

**Description Relevancy:** 38% relevant.

**AboutUs:**  Wiki article on Monstermarketplace.com

**SEO Score:** 87%

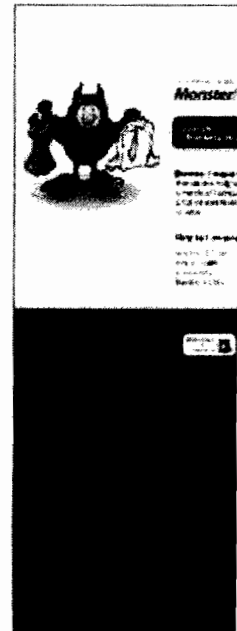
**Terms:** 93 (Unique: 82, Linked: 39)

**Images:** 3 (Alt tags missing: 3)

**Links:** 22 (Internal: 22, Outbound: 0)


**Related Sites:** [blzrate.com](http://blzrate.com), [dealttime.com](http://dealttime.com), [ebay.com](http://ebay.com), [monstercommerce.com](http://monstercommerce.com), [monsterdomainregistration.com](http://monsterdomainregistration.com), [monsterwebpromotion.com](http://monsterwebpromotion.com), [mysimon.com](http://mysimon.com), [shopping.com](http://shopping.com), [shopzilla.com](http://shopzilla.com)


### Thumbnail:



### Indexed Data

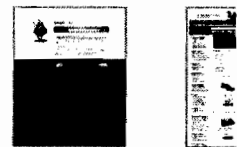
**Y! Directory:** 1 listings

**Alexa Trend/Rank:** #2,842  423 ranks over the last three months.

**Compete Rank:**  #450 with 3,047,377 U.S. visitors per month

**Quantcast Rank:** #250

### Historical Thumb



11-23-2007

07-1

[View Thu](#)

[Queue this C](#)

### Registry Data

**ICANN Registrar:** NETWORK SOLUTIONS, LLC.

**Created:** 2003-05-15

**Expires:** 2010-03-21

**SEO Text Brows**

Loading... SEO T  
false

**Registrar Status:** clientDeleteProhibited

**Registrar Status:** clientTransferProhibited

**Name Server:** DNS1.MONSTERCOMMERCE.COM (has 4,672 domains)


**Name Server:** DNS2.MONSTERCOMMERCE.COM

**Whois Server:** whois.networksolutions.com

#### Server Data

**Server Type:** Microsoft-IIS/5.0

**IP Address:** 207.97.194.227 **W R P D T**

**IP Location:**  - Illinois - Belleville - Monstercommerce Llc

**Response Code:** 200

**Blacklist Status:** Clear

**Domain Status:** Registered And Active Website

#### DomainTools Exclusive

**Registrant Search:** "Network Solutions, LLC" owns about 1,663 other domains

**Registrar History:** 3 registrars

**NS History:** 4 changes on 4 unique name servers over 5 years.

**IP History:** 3 changes on 3 unique name servers over 4 years.

**Whois History:** 211 records have been archived since 2003-11-24.

**Dedicated Hosting:** monstermarketplace.com is hosted on a dedicated server.

**Monitor Domain:**  Set Free Alerts on monstermarketplace.com

**Free Tool:**  Download DomainTools for Windows

#### Whois Record

Registrant:  
Network Solutions, LLC  
Network Solutions LLC  
13861 Sunrise Valley Drive, Suite 300  
HERNDON, VA 20171  
US

Domain Name: MONSTERMARKETPLACE.COM

Administrative Contact, Technical Contact:

Network Solutions, LLC

[nocsupervisor@networksolutions.com](mailto:nocsupervisor@networksolutions.com)

Network Solutions LLC  
13861 Sunrise Valley Drive, Suite 300  
HERNDON, VA 20171  
US  
570-708-8788 fax: 703-668-5817

Record expires on 21-Mar-2010.  
Record created on 28-Mar-2006.  
Database last updated on 5-Jun-2008 11:07:53 EDT.

Domain servers in listed order:

NS.RACKSPACE.COM 69.20.95.4  
NS2.RACKSPACE.COM 65.61.188.4

**Browse, Compar**

**MonsterMarketpl**

MonsterMarketpla

search engine fee

products from a v

provide our shop

Product Details p

comparison index

effectively compar

convenient locatio

**Shop by Categori**

Apparel & Books

<http://www.monstermarketplace.com>

[Disable SEO To](#)

#### Other TLDs

.com .net .o

#### Symbol Key

Available

Available (Previous)

Registered (Active)

Registered (Park)

Registered (No w)

On-Hold (Generic)

On-Hold (Redem)

On-Hold (Pending)

Monitor

Preview

No preview

Buy this (Availab

Buy this (Bid at

#### Back Order

Set a backorder so  
monstermarketplace  
available.

**PriceGrabber.com**  
 Merchants compete for  
 calculate lowest prices  
[www.PriceGrabber.com](http://www.PriceGrabber.com)

**Online Store Owner**  
 Automate Your Online  
 Orders and Reduce Cc  
[www.OrderMotion.com](http://www.OrderMotion.com)

**Mediachase eCF**  
 A leading Mediachase  
 hosting\carbon offset  
[www.projectthunder.com](http://www.projectthunder.com)



### Customize This Page

Select the items you  
 on this page. Log

- ☒ Front Page
- ☒ Server Data
- ☒ Exclusive Data

### Domains for Sale

#### Domain

[LocalMonster.com](http://LocalMonster.com)  
[BugMonster.com](http://BugMonster.com)  
[MonsterManager.com](http://MonsterManager.com)  
[MonsterBroker.com](http://MonsterBroker.com)  
[HitMonster.com](http://HitMonster.com)  
[FreeMonster.com](http://FreeMonster.com)  
[FogMonster.com](http://FogMonster.com)  
[InfoMonster.com](http://InfoMonster.com)  
[AntiMonster.com](http://AntiMonster.com)  
[MugMonster.com](http://MugMonster.com)  
[ValueMonster.com](http://ValueMonster.com)

### Domains At Auction

#### Domain

[GreatSpecialist.com](http://GreatSpecialist.com)  
[GreatFreeGift.com](http://GreatFreeGift.com)  
[GreatUsaCards.com](http://GreatUsaCards.com)  
[LochNetMonster.com](http://LochNetMonster.com)  
[GreatNewIdea.com](http://GreatNewIdea.com)  
[GreatExplore.com](http://GreatExplore.com)  
[OneGreatBargain.com](http://OneGreatBargain.com)

[KidsGreatOutdoc](#)  
[MuralsAtlarge.co](#)  
[TheGreatHarlot.c](#)  
[GreatControvers](#)  
[GreatPhilAHome:](#)

## Compare Similar

### Domain

[Monster Markets](#)  
[Monster Marketpla](#)  
[Monster Marketing](#)  
[Monster Marketplac](#)  
[Monster Market Pac](#)  
[Monster Market Pal](#)  
[Monster Market Lac](#)  
[Monster Market Lp](#)  
[Monster Marketplac](#)  
[Monster Marketpla](#)  
[Monster Marketpla](#)  
[Monster Market PI \(](#)  
[Monster Market PI \(](#)  
[Monster Marketing](#)  
[Monster Marketpla](#)



Thursday, June 05, 2008 8:07:12 AM

Shortcuts...  
Sponsored Links...

showmyip.com is part of The Privacy Ecosystem (™ pending).  
What is an IP Address? Check our IP Address Glossary.

Point your RSS reader to our RSS feed to learn when any of your IP Address properties change.

### Change address

Manage postal mail entirely online Like email! Drive & forward less.  
[EarthClassMail.com/remote-mail](http://EarthClassMail.com/remote-mail)

V V

A

Lookup IP Address: 216.105.60.75

- *Find other web sites (if any) besides monstermarketplace.com hosted at this IP Address*

Lookup IP Address Long: 3630775371

- *Do lookups with ?ipn=3630775371 rather than ? ip=216.105.60.75 if you wish*

Lookup Host Name: <https://www.monstermarketplace.com>  
<https://monstermarketplace.com>  
<http://www.monstermarketplace.com> (NOT SSL SECURED)  
<http://monstermarketplace.com> (NOT SSL SECURED)

- *Get DNSreport data at [dnsstuff.com](http://dnsstuff.com) (NOT SSL SECURED)*
- *Get Netcraft site report at [toolbar.netcraft.com](http://toolbar.netcraft.com) (NOT SSL SECURED)*
- *Get Netcraft SSL site report at [toolbar.netcraft.com](http://toolbar.netcraft.com) (NOT SSL SECURED)*
- *Get Alexa Site Info at [alexa.com](http://alexa.com)*
- *Get domaintools.com whois data*
- *Find similar domain names at [domaintools.com](http://domaintools.com)*
- *Find other domains ending with monstermarketplace.com or containing monstermarketplace at [searchdns.netcraft.com](http://searchdns.netcraft.com) (NOT SSL SECURED)*
- *Get multi-RBL/DNSBL data on 216.105.60.75 at [completewhois.com](http://completewhois.com) (NOT SSL SECURED)*
- *Get multi-RBL/DNSBL matches and "whois" data on 216.105.60.75 at [completewhois.com](http://completewhois.com) (NOT SSL SECURED)*
- *Get Cisco/IronPort SenderBase data on 216.105.60.75 at [senderbase.org](http://senderbase.org) (NOT SSL SECURED)*
- *See ICANN list of accredited domain-name registrars (NOT SSL SECURED)*
- *See IANA list of whois authorities for each ccTLD (Country Code Top Level Domain) (NOT SSL SECURED)*

Lookup Internet Service Provider (ISP): MonsterCommerce, LLC (or possibly Monstercommerce Llc)

Lookup IP Address belongs to MonsterCommerce, LLC (or possibly Monstercommerce



(Organization):

Llc)

Lookup Domain SOA (Start of Authority):

- Primary Nameserver: *dns1.monstercommerce.com* (207.97.194.155) in Belleville, Illinois, United States
- Hostmaster Email Address: *admin.monstercommerce.com*
- Serial Number: 16
- Refresh: 900 seconds
- Retry: 600 seconds
- Expire: 86400 seconds
- Default TTL: 3600 seconds

Lookup Domain Name Server(s):

- *dns1.monstercommerce.com* (207.97.194.155) in Belleville, Illinois, United States
- *dns2.monstercommerce.com* (207.97.194.157) in Belleville, Illinois, United States

Lookup Domain Mail Server(s):

- 10 *mail.monstermarketplace.com* (69.20.126.203) in Belleville, Illinois, United States

Lookup Domain Zones (Sub-Domains):

- *admin.monstermarketplace.com* (216.105.59.57) in Belleville, Illinois, United States
- *adult.monstermarketplace.com* (216.105.60.1) in Belleville, Illinois, United States
- *apparel.monstermarketplace.com* (216.105.60.33) in Belleville, Illinois, United States
- *babies.monstermarketplace.com* (216.105.60.33) in Belleville, Illinois, United States
- *imageproc1.monstermarketplace.com* (205.178.184.211) in Washington, District of Columbia, United States (unused.networksolutions.com)
- *images.monstermarketplace.com* (216.105.59.138) in Belleville, Illinois, United States
- *imgbridge.monstermarketplace.com* (216.105.60.21) in Belleville, Illinois, United States (10827.monstercommercesites.com)
- *mail.monstermarketplace.com* (69.20.126.203) in Belleville, Illinois, United States (monstercommerce.com)
- *merchants.monstermarketplace.com* (216.105.59.58) in Belleville, Illinois, United States
- *mmpptest.monstermarketplace.com* (216.105.60.33) in Belleville, Illinois, United States
- *nichemmp.monstermarketplace.com* (216.105.60.73) in Belleville, Illinois, United States
- *wiki.monstermarketplace.com* (207.97.194.240) in Belleville, Illinois, United States
- *www.monstermarketplace.com* (207.97.194.227) in Belleville, Illinois, United States (monstermarketplace.com)
- 1.5744 second(s) to get 13 "Zone Transfer" record(s) from *dns1.monstercommerce.com*

Lookup IP Address RBL/DNSBL  
blocklist/blacklist status:

- 1.4887 second(s) to find 0 RBL/DNSBL blocklist/blacklist entries for IP Address 216.105.60.75

Lookup Tor Network node:

- no
- Details about the Tor network can be found at <https://www.torproject.org/>
- List of all IP Addresses in the Tor network can be found at <http://torstatus.kgprog.com>
- Why you should use Tor.
- How to setup your own Tor network relay or server: <https://www.torproject.org/docs/tor-doc-relay>

Lookup Country:

US-United States (verified)

US-United States Country Web Sites

Lookup Country Code3:

USA

Lookup Country Currency:

USD-US Dollar **(verified)**

- Calculate currency exchanges at <http://www.xe.com/ucc>
- Conversions of Area, Capacity, Volume, Circular measure, Computer storage, Distance, Length, Energy, Work, Fuel Consumption, Power, Pressure, Speed, Temperature, Time, Torque, Mass and Weight at <http://www.convertplus.com>
- International Phone Dialing Codes by country at <http://www.kropla.com/dialcode.htm#table>

Lookup Continent:

North America **(verified)**

Lookup IP Address in EU:

no **(verified)**

Lookup Nationality:

American **(verified)**

Lookup Nationality Plural:

Americans **(verified)**

Lookup State:

IL-Illinois

Yahoo! State maps

Lookup City:

Belleville

Try Google Location Search in Belleville?

- Map of Belleville at [Mapquest.com](http://Mapquest.com)
- Map of Belleville at [GlobeXplorer.com](http://GlobeXplorer.com)
- Map of Belleville at [Terraserver-usa.com](http://Terraserver-usa.com)
- Map of Belleville at [Maptech.com](http://Maptech.com)
- Map of Belleville at [Multimap.com](http://Multimap.com)
- Map of Belleville at [Google Maps](http://Google Maps)

Lookup Latitude:

38.5202 **(verified)**

Lookup Longitude:

-89.9877 **(verified)**

Lookup Timezone (relative to UTC):

-06:00

Timezones near Latitude 38.5202, Longitude -89.9877...

Timezones near Belleville IL...

Lookup Area Code:

provided to subscribers only

Lookup Postal/Zip Code:

provided to subscribers only

Lookup DMA Code:

provided to subscribers only

Web showmyip.com


Google Search

- Lookup monstermarketplace.com in simple text format at <https://www.showmyip.com/simple> or in XML format at <https://www.showmyip.com/xml>
- Lookup 216.105.60.75 in simple text format at <https://www.showmyip.com/simple> or in XML format at <https://www.showmyip.com/xml>



IP Address Lookup Form	
IP Address: <input type="text"/>	
or Host Name: <input type="text"/>	
or "Long" IP Address: <input type="text"/>	
or Tor node nickname: <input type="text"/>	
or Tor node fingerprint: <input type="text"/>	
Lookup Subscription Key: <input type="text"/>	
<input type="button" value="Secure Lookup (using SSL) ..."/>	4,998 more Lookups allowed today.
Check your Subscription status <a href="#">here</a> .	
Choose the lookup fields you want to see. Using our simple text or xml interface, you can specify with the &get= parameter any available field name, in any sequence. For example <a href="http://www.showmyip.com/simple/?host=yahoo.com&amp;get=ip,country,state_name,city,timezone">http://www.showmyip.com/simple/?host=yahoo.com&amp;get=ip,country,state_name,city,timezone</a> will get you a comma-delimited list of only the 5 lookup fields specified.	
Multiple data sources are used for some lookup fields. You will see <b>(verified)</b> whenever and wherever we can get the same result from more than 1 data source. In some instances, though, this will only be available to subscribers.	

IP Address Lookup file to upload:	
<input type="text"/>	<input type="button" value="Browse..."/>
Lookup Subscription Key: <input type="text"/>	
Lookup data fields to retrieve: <input type="text" value="ip,country_code,remaining_count"/>	
<ul style="list-style-type: none"><li>• For a complete list of available Lookup data fields, do your file upload from <a href="#">here</a>.</li></ul>	
<input type="button" value="Secure Lookup File Upload (using SSL) ..."/>	

Need to purchase additional IP Address Lookups? Or get access to all returned data fields? Or need more consistent, faster lookup results? 

showmyip.com script Version 4.01.001. Dynamically created in 4.1048 seconds with PHP 5, eAccelerator, MySQL 5, Javascript, MaxMind GeoIP, and Ip2Location running on 64-bit Fedora and LiteSpeed, hosted at 1and1.com. Maps and boundary data are copyrighted by FOTW Flags of the World.

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## ARIN WHOIS Database Search

Search ARIN WHOIS for: gn

GN Comtex (GNCOMT)  
GN Navtel (GNNAVTE)  
GN NETCOM (GNNET-1)  
GN NETCOM INC. (GNNET)  
GN NETCOM UNEX INC (GNU-4)  
GN NETCOM, INC. (GNNET-2)  
GN PACKAGING EQUIPMENT (GPE-5)  
GN RESOUND AS (GRA-6)  
GN Comtex NETSATX-168 (NET-207-241-168-0-1) 207.241.168.0 - 207.241.168.255  
GN Navtel NAVTEL-UUU1 (NET-207-139-237-160-1) 207.139.237.160 - 207.139.237.175  
GN NETCOM SPRINTLINK (NET-65-173-0-0-1) 65.173.0.0 - 65.173.0.7  
GN NETCOM INC. SPRINTLINK (NET-65-166-131-56-1) 65.166.131.56 - 65.166.131.63  
GN NETCOM INC. SPRINTLINK (NET-65-166-186-168-1) 65.166.186.168 - 65.166.186.175  
GN NETCOM INC. SPRINTLINK (NET-205-244-41-192-1) 205.244.41.192 - 205.244.41.255  
GN NETCOM UNEX INC GN-NETCO109-149-96 (NET-12-146-149-96-1) 12.146.149.96 - 12.146.149.96  
GN NETCOM, INC. GN-NETCO743-84-64 (NET-12-105-84-64-1) 12.105.84.64 - 12.105.84.127  
GN PACKAGING EQUIPMENT T-068179113064-061114 (NET-68-179-113-64-1) 68.179.113.64 - 68.179.113.64  
GN RESOUND AS SPRINTLINK (NET-63-167-178-64-1) 63.167.178.64 - 63.167.178.95  
GN RESOUND AS SPRINTLINK (NET-208-30-50-0-1) 208.30.50.0 - 208.30.50.15  
GN RESOUND AS SPRINTLINK (NET-205-242-218-64-1) 205.242.218.64 - 205.242.218.95  
GN RESOUND AS SPRINTLINK (NET-65-167-132-192-1) 65.167.132.192 - 65.167.132.223  
GN RESOUND AS SPRINTLINK (NET-63-172-187-80-1) 63.172.187.80 - 63.172.187.87  
Gn Carmack SBCIS-101331-20014 (NET-64-173-251-0-1) 64.173.251.0 - 64.173.251.7  
GN COMPUTER CORP UU-65-208-132-D6 (NET-65-208-132-0-1) 65.208.132.0 - 65.208.132.25  
GN DE HIDALGO S. A. DE C. V. TAC-66-181-60-176 (NET-66-181-60-176-1) 66.181.60.176 - 66.181.60.176  
GN INVESTMENT INC DBA-061218222119 SBC07621209612829061218222203 (NET-76-212-96-128-1) 76.212.96.128 - 76.212.96.128  
GN Johnston Equipment GNJ20070627-CA (NET-207-164-179-40-1) 207.164.179.40 - 207.164.179.40  
GN Johnston Equipment GNJE20070627-CA (NET-207-164-179-104-1) 207.164.179.104 - 207.164.179.104  
GN MORTGAGE-070407094430 SBC-76-206-226-240-29-0704074437 (NET-76-206-226-240-1) 76.206.226.240 - 76.206.226.240  
GN MORTGAGE-070706204427 SBC-76-240-187-16-29-0707064436 (NET-76-240-187-16-1) 76.240.187.16 - 76.240.187.16  
GN NETCOM, INC. GN-NETCO95-208-72 (NET-12-160-208-72-1) 12.160.208.72 - 12.160.208.72  
GN RESOUND NORTH AMERICA UU-65-245-103-56-D5 (NET-65-245-103-56-1) 65.245.103.56 - 65.245.103.56  
GN RESOUND NORTH AMERICA UU-63-87-132-128-D8 (NET-63-87-132-128-1) 63.87.132.128 - 63.87.132.128

# ARIN WHOIS database, last updated 2008-06-04 19:10

# Enter ? for additional hints on searching ARIN's WHOIS database.

gn = sprint link ?

## ARIN WHOIS Database Search

Search ARIN WHOIS for: 206.161.121.115

OrgName: Beyond The Network America, Inc.

OrgID: **BNA-42**

Address: 450 Springpark PL

Address: Suite 100

City: Herdon

StateProv: VA

PostalCode: 20170

Country: US

NetRange: **206.161.0.0 - 206.161.255.255**

CIDR: 206.161.0.0/16

NetName: **BTN-CIDR2**

NetHandle: **NET-206-161-0-0-1**

Parent: **NET-206-0-0-0-0**

NetType: Direct Allocation

NameServer: NS.CAIS.COM

NameServer: NS2.CAIS.COM

Comment: Rwhois information on assignments from this block available from

Comment: rwhois.cais.net 4321

RegDate: 1995-10-09

Updated: 2004-11-12

OrgAbuseHandle: **PAD13-ARIN**

OrgAbuseName: PCCW AUP Department

OrgAbusePhone: +1-703-621-1637

OrgAbuseEmail: probinson@pccwglobal.com

OrgNOCHandle: **NOC1582-ARIN**

OrgNOCName: NOC

OrgNOCPhone: +1-703-621-1637

OrgNOCEmail: supportamerica@btnaccess.com

OrgTechHandle: **CDO54-ARIN**

OrgTechName: Downes, Chris

OrgTechPhone: +1-703-621-3195

OrgTechEmail: cdownes@pccwglobal.com

# ARIN WHOIS database, last updated 2008-06-04 19:10

# Enter ? for additional hints on searching ARIN's WHOIS database.

## ARIN WHOIS Database Search

Search ARIN WHOIS for: ! NET-75-32-127-24-1

CustName: ICW GROUP-060815074833  
Address: Private Address  
City: Plano  
StateProv: TX  
PostalCode: 75075  
Country: US  
RegDate: 2006-08-15  
Updated: 2006-08-15

NetRange: 75.32.127.24 - 75.32.127.31  
CIDR: 75.32.127.24/29  
NetName: SBC07503212702429060815074853  
NetHandle: NET-75-32-127-24-1  
Parent: NET-75-0-0-0-1  
NetType: Reassigned  
Comment:  
RegDate: 2006-08-15  
Updated: 2006-08-15

OrgAbuseHandle: ABUSE6-ARIN  
OrgAbuseName: Abuse - Southwestern Bell Internet  
OrgAbusePhone: +1-800-648-1626  
OrgAbuseEmail: abuse@sbcglobal.net

OrgNOCHandle: SUPPO-ARIN  
OrgNOCName: Support - Southwestern Bell Internet Services  
OrgNOCPhone: 800-648-1626  
OrgNOCEmail: support@swbell.net

OrgTechHandle: IPADM2-ARIN  
OrgTechName: IPAdmin-SBIS  
OrgTechPhone: 800-648-1626  
OrgTechEmail: support@swbell.net

# ARIN WHOIS database, last updated 2008-06-04 19:10  
# Enter ? for additional hints on searching ARIN's WHOIS database.

## ARIN WHOIS Database Search

Search ARIN WHOIS for: ! ICW

OrgName: I Com World  
OrgID: **ICW**  
Address: 23 Corporate Plaza  
City: Newport Beach  
StateProv: CA  
PostalCode: 92660  
Country: US  
Comment:  
RegDate: 1999-03-08  
Updated: 2003-05-29

AdminHandle: **SS459-ARIN**  
AdminName: Snider, Stewart  
AdminPhone: +1-949-760-3999  
AdminEmail: rstuart1@pacbell.net

TechHandle: **SS459-ARIN**  
TechName: Snider, Stewart  
TechPhone: +1-949-760-3999  
TechEmail: rstuart1@pacbell.net

# ARIN WHOIS database, last updated 2008-06-04 19:10

# Enter ? for additional hints on searching ARIN's WHOIS database.

## ARIN WHOIS Database Search

Search ARIN WHOIS for: icw

I Com World (**ICW**)

ICW (**ICW-3**)

ICW ADN-ICW-NETBLK (**NET-207-158-46-64-1**) 207.158.46.64 - 207.158.46.127

ICW ADN-ICW-NETBLK (**NET-207-158-49-32-1**) 207.158.49.32 - 207.158.49.39

InterConnect West ICW (**NET-199-104-64-0-1**) 199.104.64.0 - 199.104.65.255

ICW GROUP-060815074833 SBC07503212702429060815074853 (**NET-75-32-127-24-1**) 75.32.127.2

ICW VALENCIA L P 200-060613005343 SBC07501425319229060613005425 (**NET-75-14-253-192-1**)

ICW VALENCIA L.P. 200-050218235236 SBC06923803905629050218235305 (**NET-69-238-39-56-1**)

# ARIN WHOIS database, last updated 2008-06-04 19:10

# Enter ? for additional hints on searching ARIN's WHOIS database.



Redirect Jump!



Search Results For : icw5

NEWSLETTER  
SIGNUP



MERCHANT  
INFORMATION

► Apparel ► Auto ► Babies ► Computers ► Electronics ► Gifts ► Home ► Health ► General ► Sport

icw5@gn.msn

All Departments

Se

Home > Search Results For : icw5@gn.msn

Recently View

## MonsterMarketplace results for icw5@gn.msn



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Lowest Price Guarantee Price Protection. Save up to 50%

www.telecomsuperstore.com



### 2008 GM Discounts

Save 35% off your monthly payment by using 13 car buying secrets

www.GM.CarBuyingDiscounts.com



### GN Netcom Headsets

Lowest Price Guarantee Price Protection. Save up to 50%

www.telecomsuperstore.com



### 2008 GM Discounts

Save 35% off your monthly payment by using 13 car buying secrets

www.GM.CarBuyingDiscounts.com

Home > Search Results For : icw5@gn.msn

icw5@gn.msn

SEARCH ►

Enter Email

Apparel & Clothing | Arts & Crafts | Automotive | Babies & Kids | Books & Movies | Business | Computers | Consumer Electronics | Flowers & Gifts | Merchandise | Health & Beauty | Home & Garden | Sports & Fitness

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shopping on line ? - mailing address ?  
Link?  
Bogus website ?





Халява -> Сан  
бесплатные тест  
и

use level 3



Наука  
[Science]



Хард  
[Hardware]



Халява  
[Free]



Креатив  
[Creative]

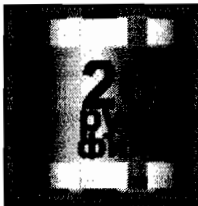


Полезно знать! :)

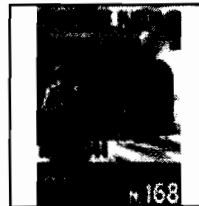
05.06.2008



High Quality  
эротические  
сеты ..



\$=БЕГУН+LINK.RU

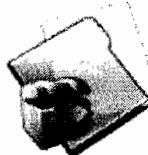


Новый солдат  
номер 178..

Санкт-Петербург: бесплатные тестовые входы в инет

08.06.2006 ::: Re@ctor :::  ::: комментов: 14 ::: просмотров: 770

Вспомнил тут про списки старые бесплатных тестовых входов и интернет, выложу, может кому-то пригодится.. Актуально только для Питера.



[h3]Телеграф (ПТН)[/h3]  
тел - 5953838

login: ppptest  
password: test

доступны:  
[www.telegraph.spb.ru](http://www.telegraph.spb.ru)  
[post.telegraph.spb.ru](http://post.telegraph.spb.ru)  
[post.telegraph.spb.ru/users](http://post.telegraph.spb.ru/users)

### Метроком

7402211  
3039303  
3800121

login:test  
password:test

**www.metrocom.ru**  
**dialup.metrocom.ru**  
**support.metrocom.ru**  
**www.infostar.ru**

**on-board.infostar.ru** (на **on-board.infostar.ru/pages/comp.asp** когда-то собирались многие фринетчики)  
**test.infostar.ru**

### InfoStar

в общем-то тот же Метроком  
3039001  
1402177

Login:test  
Password:test

**www.metrocom.ru**  
**dialup.metrocom.ru**  
**support.metrocom.ru**  
**www.infostar.ru**  
**on-board.infostar.ru** - доска объявлений  
**test.infostar.ru**  
**www.infostar.ru/users/**

### Cityline

5953800

Login:cityline  
Password:cityline

непомню что доступно. Видимо cityline.ru..

### Sovintel

3468444  
3805995  
7031111  
7183737

← what are these #'s?



Поис

[sea

» Лента

:: Софт  
:: Игры  
:: Книги

:: Хумо  
:: Халя  
:: Безо

:: Меди  
:: Желе  
:: Наук

:: Рулё  
:: Диза  
:: Скри  
:: Ньюс

» Статьи  
» Галер

» О нас  
:: Связ  
:: Рекл  
:: Линк

» RSS



залогин

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Де

· НЬЮ  
· КОМ

Login:test  
Password:test

**www.sovintel.spb.ru**  
**dialup.sovintel.spb.ru**  
**internet.sovintel.spb.ru**  
**support.sovintel.spb.ru**  
**dialup2.sovintel.spb.ru**  
один сеанс ограничен 5ю минутами!

#### **Peterstar**

3203370  
3270202  
3203372  
3310331

Login:star  
Password:peterstar

**www.peterstar.ru**  
**bill.peterstar.ru**

#### **MATRIX**

3449044  
3449144  
4388418  
4412030

Login:test  
password:test

**www.mns.ru**  
**active.mns.ru** - а отсюда можно качнуть свежие базы к антивирусам и  
немножко софта  
один сеанс ограничен 15ю минутами!

#### **CTInet**

4412002

Login:test  
Password:test

**www.ctinet.ru**  
**www.ctinet.ru/weather.htm** - погода  
**www.menatetspb.com**

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**Обмен**

**С миру  
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: Мин

хочу скача  
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## Web+

3334242  
3262455  
438-4242

Login:test  
Password:test

**www.wplus.net**  
**www.security.wplus.net**

## NasheRadio

когда-то пахало, щас не знаю, влом звонить  
3203370

Login:nashe  
Password:nashe

**webmail.lanck.ru/**  
**closed.lanck.net/**  
**nashespb.ru/**  
**feya.spb.ru** - Агентство "Фея"  
**www.cards.lanck.net**

**lancksys.ru** - Lanck компьютеры и коммуникации (есть нормальный, модерлируемый форум)  
**www.vaganova.ru** - официальный сайт Академии Русского балета им. А.Я. Вагановой!

**www.sannavi.spb.ru** - "СантехНавигатор"  
**www.oltelecom.ru** - OL Telecom - магазин PIN-кодов. (есть несколько программ на скачку)  
**www.rusjeep.spb.ru** - "ТПК Русский джип"  
**www.mokik.spb.ru/** - Петербургский сайт любителей скутеров  
**www.clinik.spb.ru** - временно приостановлен  
**www.secret.spb.ru/** - Группа "Секрет"

## icw5 =))))

Легендарное ICW5, в котором сидели люди на спринте и общались. Щас оно всёдохлое конечно, нет связи по ip между помпами в подсети, но пусть болтается на вечную память. Про icw5 вы можете почитать набрав в яндексе icw5 спринт.  
8w8002009900

Login: icw5@gn.microsoft.com  
Password: icw5

**cagle.slate.msn.com/news/BackToSchool2002/main.asp**  
**register.passport.net/reg.srf**

18,17:0  
корел запр  
пароль.чтс

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Firewall

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: IRC

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tempc

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[Dan

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[Растама

30,13:55

[Список д

Санкт-И

31,12:

[Dan

03,16

[ICC

**www.slate.msn.com/  
beta.cagle.msn.com/  
207.46.152.21 dr3texreg.msn.com  
207.46.152.25 sps-red.msn.com  
207.46.152.36 sps.msn.com  
207.46.152.43 migration.msn.com  
207.46.152.78 icereg.msn.com  
207.46.152.94 cpeconfig.dsl.msn.com  
207.46.152.105 billing-maintenance.microsoft.com  
207.46.152.115 memberservices.msn.com  
207.46.152.121 xplorer.latam.yupimsn.com  
207.46.152.26 billing.microsoft.com  
207.46.152.78 icereg.msn.com  
207.46.152.101 onstage.msn.com  
207.46.152.103 msniagateway.msn.com**

03,2  
[L0phtCrac  
+  
05,1  
[Full Ad  
Sir

#### **Ланк**

когда-то на этом прове, по нерасторопности админов, был доступен  
прямой инет, оданко через где-то недельку они это дело просекли и  
прикрыли %)  
3310589

Login: lanck  
Password: lanck

**www.lanck.ru  
www.yol.ru**

Сессия - 15мин

#### **ROL**

Ну кудаж без рола то..  
3804272

Login: rol  
Password: rol

**services.rol.ru  
try.rol.ru**

#### **Zebratelecom**

7401114

Login: test  
Password: test

**www.key.ru**



**www.zebratelecom.ru**

Сессия - 5мин

**Key.ru через Westkall**

3229116

3229114

Login: key

Password: key

**www.key.ru**

Сессия - 10мин.



Тогда смотрите eTvnet.  
Свежие новости, фильмы  
и сериалы без рекламы.  
Архив.

Популярные каналы.  
Фильмы, мультики, теле-  
шоу. Бесплатный кинозал.

Все об электронной  
коммерции: загляни в  
самый центр Интернет  
магазинов.

**Владимир [ 08.06.2006 17:53:46 ]:**

Вот по-мойму через тестовик Матрикса уже с год нельзя ничего скачивать... и обновлять тоже, но мне влом как-то коннектиться. От себя добавлю тестовик евросети: Тел. 4497779, Login: guest  
Password: euroset

**Exclusive [ 08.06.2006 22:38:14 ]:**

Шлепнул по линке фостара и увидел.. 3208080 украла у кея идею халявного форума =)))

**http://forum.320-8080.ru/ - форум одной из компьютерных фирм. Имеется отдельный раздел для некомпьютерных тем. Логин: palpha Пароль: peterlink Телефон: 4311212 С этого же пароля доступен сайт КЕЯ. Славыч**

**Exclusive [ 08.06.2006 22:41:09 ]:**

Кстати а pkey/peterlink на котором мы так весело юзали инет пару дней и летали каждые 15 минут уже прикрыли?

**Re@ctor [ 08.06.2006 23:25:36 ]:**

да ты чо, давно прикрыли, через два дня после наличия там инета =)))  
но было весело :))

мне сразу тестовик ланка вспоминается, где криворукие админы настроили блин ограничение в инет, заключающееся в наличии у всех на тестовом доступе инета =]

а ещё тестирование нового пула птна, где по статистике подключений

популярность росла м геометрической прогрессии в кубе \*) - в первый день - 2человека, в следующий - 50, через пару дней - около нескольких тысяч подключений, а дальше шкалило..  
ну да ладно, хым..

весёлые всё же времена были..

**Владимир** [ 09.06.2006 12:08:22 ]:

Да, весело было.Отсидел с 4 до 1 ночи невылезая.Только через минут 40 выкидывало. Жаль что узнал в последний день про тестовик ПТНа.

**Re@ctor** [ 09.06.2006 13:56:12 ]:

мэйби проверить акки застарелые с инфостара.. авось локаль какую эквантовскую разбанили..

**Владимир** [ 11.06.2006 14:43:26 ]:

акки застарелые проверить было бы неплохо. А проверить весь ио - еще лучше. День дозваниваться сидеть, а потом модем ставит кеды...

**Re@ctor** [ 11.06.2006 22:13:06 ]:

уу.. обзвонить весь ио это аццко. тебе на это не хватит пары месяцев. особенно с импульсным набором. скорее приедут атсники на дом с лопатами.

**Владимир** [ 12.06.2006 15:33:06 ]:

Вроде в х.25 faq писалось о проверки акков через циску, токо какого прова я не помню. Почему бы не написать прогу, кот. будет проверять все это дело по телнету

**Гость, обозвал себя TruNoob** [ 23.06.2006 15:36:40 ]:

Тестовый вход недавно открывшегося провайдера (Санкт-Петербург).

Телефон: 5831818

Логин: test

Пароль: welcome

Связь хорошая, не лагает. Список доступных ресурсов:

<http://www.key.ru>

<http://www.infostar.ru>

<http://www.mail.ru> (с которого я сейчас и пишу!)

<http://www.gamezone.ru>

<http://www.cprise.ru>

<http://www.yandex.ru> (!!)

Возможно, какие-то еще, о которых не говорится на официальном сайте. Лимит на сессию - 30 минут. Вполне достаточно чтобы проверить почту. Это не кредит, если у кого-то возникнут такие подозрения. Предоставлять лимитированный доступ за деньги никто не будет.

**ExclusivE** [ 24.06.2006 01:06:57 ]:

Все равно все тестовики скоро накроются тазомм.. См. [тут](#).

**Re@ctor** [ 24.06.2006 16:05:01 ]:



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очень смешно. так когда-то у нас на фостаре прикалывались - выкладывали телефоны знакомых которым хотели отомстить за что-то как очередную халяву, и бедному человеку звонили с модемов постоянно



Re@ctor [ 24.06.2006 16:07:07 ]:

<http://www.mail.ru> (с которого я сейчас и пишу!)

угу, молодец. с mail.ru ты пишешь в комментарии на трунете. Эта пять! Афтар  
пеши исчо! 

Avex [ 25.06.2006 02:23:57 ]:

Ага он бы ещё сюда <http://truenet.net.ru> приписал

Ник:

**B** **I** **U** Шрифт

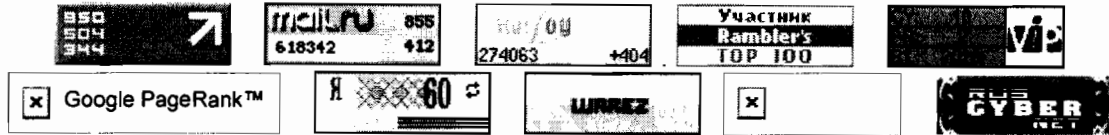
      



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# EXHIBIT D



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# San Francisco

NORTHERN CALIFORNIA'S LARGEST NEWSP

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WEDNESDAY, FEBRUARY 2, 2005

## Online auction scams soar — complaints nearly double

By Carolyn Said  
CHRONICLE STAFF WRITER

As online auctions explode in popularity, more crooks are muscling in on the territory.

Complaints about Internet auctions were the fastest-growing category in an annual Federal Trade Commission report on fraud released Tuesday. They al-

most doubled to 98,650 in 2004, up from 51,000 in 2002, and accounted for 16 percent of all complaints.

The total number of complaints about Internet-related crimes — including fraudulent auctions, Internet services and scams in which the consumer was contacted or responded via the Internet — was 205,568. The crimes

cost consumers \$265 million, with a median loss of \$214, the FTC said.

Despite the rapid rise in Internet fraud, identity theft — through credit card, bank and phone fraud — continued to be the largest source of complaints. The FTC said 246,570 people reported that they were victimized, up from

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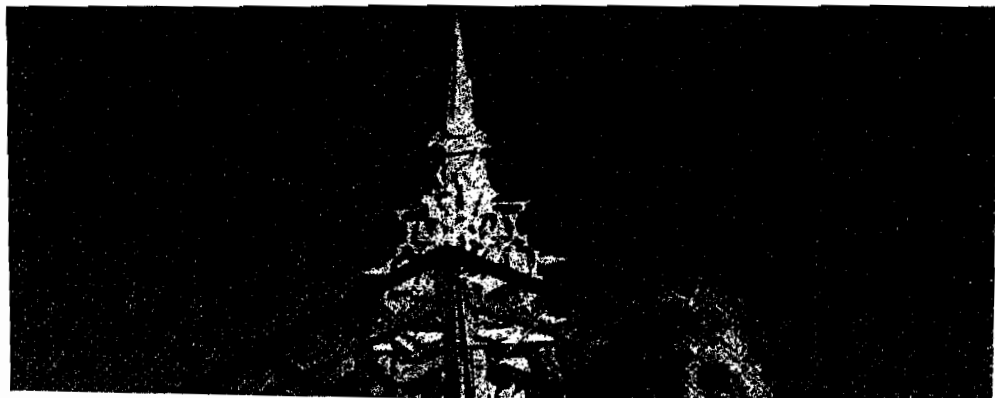
### David Best's greatest hits

Some of David Best's installations at the annual Burning Man festival:



2001  
The Coliseum

## San Rafael slams the doors on Burning Man artist's chapel



# Vigilantes take on scammers in effort to slow Internet fraud

## ► FRAUD

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161,890 in 2002.

Overall, consumers reported losing more than half a billion dollars to fraud last year, the FTC said. The agency received 635,173 complaints, up 57 percent from 403,688 in 2002.

"There's a certain percentage of our population that are con artists and scammers, let's say it's about 3 percent," said Rosalinda Baldwin, CEO of TheAuctionGuild.com, an upstate New York site that acts as a watchdog and information provider for online auction users. "As those people get more Net savvy, their business in the analog world is just going to move online."

"It behooves a person who is thinking about transacting business online to become educated," said David Steiner, president of AuctionBytes.com in Massachusetts. "It's not an innocent little playground anymore."

The online auction fans have gone even further. Frustrated that auction leader eBay, as they see it, isn't sufficiently proactive about hunting down con artists, they've taken matters into their own hands.

## False bids, fake receipts

Self-styled auction vigilantes try to combat online scammers by giving them a taste of their own medicine. Some submit false bids to auctioneers they believe are crooks, including sending fake Western Union receipts to trick the auction-holders into thinking they've landed a sale.

"We bait (scammers). We waste their time," said Keith, the moderator of a site called TheScamBaiter.com. He declined to give his last name for fear of reprisals from scammers.

"This weekend, a friend and I 'bought' 30 or 40 Super Bowl tickets from Romanian scammers," he said. "If we get four or five people baiting a single scammer, he's hands full. He thinks he's going to get all this money."

Keith said he spends a couple of hours a day "baiting" auction scammers, fitting it in around his job as a Virginia building contrac-

## Fraud complaints

By major metropolitan area in 2004

Complaints per 100,000 people  
Washington, D.C.

183.7

San Jose

172.1

Las Vegas

171.4

Columbus, Ohio

169.0

Phoenix

167.1

Austin, Texas

167.1

San Francisco-Oakland

163.6

Tampa-St. Petersburg, Fla.

162.7

Seattle-Tacoma

162.4

Sacramento

158.0

0 50 100 150 200

## Number of fraud complaints in California in 2004

46,867 total complaints

Internet auctions

11,942

Shop-at-home/catalog sales

6,383

Internet services and computer complaints

4,630

Foreign money offers

4,453

Prizes/sweepstakes and lotteries

3,509

0 12,000

Source: Federal Trade Commission

The Chronicle

tor.

"We've done a lot more damage to the scammers than eBay has ever done. We have it down to a science, where we're really confident whoever we're going after (is a fraudulent seller)," he said.

Keith said scam baiters also will launch "denial of service" attacks,

"It behooves a person ... to become educated. It's not an innocent little playground anymore."

DAVID STEINER

president of AuctionBytes.com

in which hundreds of computers flood fraudulent sites with messages, effectively shutting them down.

The baiters have an unusual way to measure success.

"We also try to get death threats from (scammers)," Keith said. "Among scam baiters, a death threat is considered a trophy. That means you're doing your job, you really pissed them off."

eBay spokesman Hani Durzy said the company does not condone such practices.

"We believe there is a very clear line between community activism and vigilantism," he said. "Anybody who takes what we consider to be un-eBay like actions against other users because of an assertion they have, we request our community refrain from doing that."

Only a small fraction of 1 percent of eBay listings is confirmed to be fraudulent, Durzy said. Last year the company hosted 1.4 billion listings, including both auction and fixed-price items.

"In the grand scheme of things, it's a very rare occurrence on eBay," he said. "Fraud is not completely eliminated on eBay nor on any other open, transparent market."

Some eBay watchers say the company does all it can to downplay fraud complaints because it doesn't want to scare customers away.

"eBay is horrible," said Baldwin of TheAuctionGuild.com. "If you report too many scam sellers on the site, if eBay does anything about them, it's a miracle. And if you get too vocal about it, especially if you talk to a reporter, eBay suspends you. That's crazy. They don't want people hearing about fraud."

eBay said it takes complaints seriously.

"We look at every fraud report

that comes into us," Durzy said. "We rely on the community to alert us to instances where they feel they have been wronged."

Marcy Fraser, who works in administration at UCSF, said she was disappointed with eBay's response when she bought a \$150 mini-disk recorder that arrived dented and unusable.

"The auction company response was pathetic," she said. "I tried to do the eBay and PayPal (eBay's online payment service) mediation. They were both completely useless. They make you fill out a bunch of forms, make you wait, do what they call an investigation, which is basically sending e-mails to the sender, so it's your word against theirs."

After returning the damaged item and unsuccessfully requesting her money back, Fraser said she contacted police in the seller's hometown of Wilton, Conn. "Ultimately the problem was solved by a resourceful police detective, and my money was finally returned," she said.

## 'Trust and safety team'

Durzy said eBay has more than 1,000 people on its "trust and safety team," which includes engineers, code writers, analysts and fraud investigators. The company does not break out the number of fraud investigators.

The FTC said the Bay Area had the dubious distinction of registering high on the agency's list of regions with the most per-capita fraud complaints. The area of San Jose, Sunnyvale and Santa Clara had 2,988 complaints, or 172.1 per 100,000 residents, making it second in the nation after the Washington, D.C., region.

San Francisco, Oakland and Fremont ranked seventh in the nation with 6,748 complaints, or 163.6 per 100,000 residents.